MEMBERS PRESENT: Aaron Esry, Stephanie Fortado, Jim Goss, Robert King, Pattsi Petrie

MEMBERS ABSENT: Brooks Marsh, Kyle Patterson

Agenda Item		Action Taken
I.	Call to Order	6:33 p.m.
II.	Roll Call	5 committee members present
III.	Approval of Agenda	Approved as amended; change years to 2018 VIII A i and ii
IV.	Approval of Minutes – November 9, 2017	Approved as distributed
V.	Public Participation	Yvonne Sadler, Michael Van Pelt
VI.	Communications	None
VII.	CLOSED Session	None
VIII.	Items to be Approved by ELUC A. Annual Renewal of Recreation & Entertainment License i. Curtis Orchard, 3902 South Duncan Road, Champaign. 1/1/18 – 12/31/18 ii. Gordyville LLC, 2205 CR300N, Gifford. 1/1/18 – 12/31/18 iii. Alto Vineyards, 4210 North Duncan Road, Champaign. 1/1/18 – 12/31/18	Approved Approved
IX.	Items to be Recommended to the County Board A. Joint Grant Applications to Illinois Housing Development Authority Land Bank Capacity Program	RECOMMEND County Board Approval of Grant Application
X.	Other Business	None
XI.	Chair's Report	None
XII.	Designation of Items to be placed on the Consent Agenda	None
XIII.	Adjournment	7:21 p.m.

^{*}Denotes Inclusion on the Consent Agenda